



MEDINA CITY COUNCIL MEETING AGENDA

**July 11, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from June 13, 2005 Council Meeting
2. Minutes from June 27, 2005 Study Session
3. Approval of June 2005 Checks/Finance Officer's Report
4. Confirmation of Appointment to Civil Service Commission
5. Ordinance Amending 2005 Budget – Increasing Capital Project Expenditures by \$30,000 for Medina Park Playground Equipment
6. Confirmation of Park Board Appointments

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. Park Board
6. City Manager's Report

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

1. Medina Elementary School Plan Modification

J. OTHER BUSINESS

1. Discussion of Meeting Procedures for Re-visiting Medina Park Off Leash Rules
2. Emergency Committee 2005 Budget Request for Medical First Aid Unit
3. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.